

**MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

*72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.*

**ADJOURNED REGULAR MEETING  
ACTION AGENDA**

**CITY COUNCIL/REDEVELOPMENT AGENCY  
CITY OF HUNTINGTON BEACH**

**MONDAY, JANUARY 12, 2004**

**3:30 P.M. – Room B  
Central Library, 7111 Talbert Avenue,  
Huntington Beach, CA 92648**

**3:30 P.M. - Room B-Central Library**

**Call City Council/Redevelopment Agency Meeting to Order**

**Roll Call** Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
***Present (Houchen arrived 3:40 p.m.)***

**Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda**

(1) The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. (2) Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's Office following distribution of the agenda packet.)

***Study Session, G-2a***

**Public Comments**

***Speakers representing HB Police Officers Association re: City's health insurance recommending CALPERS as the best benefit plan and presented calculations.***

***Speaker representing HB Firefighter's Association submitting Late Communication re health plan.***

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY  
AGENDA IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**

***<http://www.surfcity-hb.org>***

***Many speakers spoke in opposition to Ordinance No. 3633.***

***Speaker spoke re: 3% at age 50 and in favor of CALPERS if there will be no additional cost incurred; also spoke in opposition to G-2a ordinance if anyone has info on unlawful assembly that has taken place. Inquired what constitutes public assembly.***

***Speaker reviewed Ordinance No. 3633 re: parades and spoke in opposition to paper banners. Urged to vote against Ordinance No. 3633.***

***Speaker announced that he is an Albertson's employee and displayed picket sign as not being used as a weapon. Requested that limitations should not be placed on type of signs used for demonstrations.***

***Council members requested Union sign be left for study by Council at the meeting. The speaker obliged council request.***

***Motion Approved to Bring the following item forward***

**G-2. Ordinance for Introduction**

**G-2a. (City Council) Ordinance No. 3632 Continued from January 5, 2004 Meeting - Approve for Introduction as Regular Ordinance No. 3633 Amending the Huntington Beach Municipal Code Chapter 9.20 Relating to Prohibited Public Conduct Regarding Prohibited Equipment** ( . ) – Communication from the Chief of Police requesting Council to approve for introduction **Ordinance No. 3633** – “An Ordinance of the City of Huntington Beach Amending Chapter 9.20 of the Huntington Beach Municipal Code Relating to Prohibited Public Conduct.”

(The City of Huntington Beach Municipal Code currently has no ordinance regulating demonstrations. There are no guidelines regarding the length or size of poles and lumber used during these events. The materials used for banners or inflatable devices are not regulated. Often, these items are used in a manner that creates public safety issues. There have been increases in public demonstrations and protests due to the recent war activity and local union issues with the grocery stores. Occasionally these public assemblies become unlawful and police action is needed to protect the community interest.) Submitted by the Chief of Police.

***Approved 7-0 to bring forward as first agenda item for discussion***

***Chief Small presented Oral Report re: process by which ordinance was drafted. Brought items Police Staff has gathered to demonstrate what is used at picket lines such as sharp iron and wooden sticks and PVC pipes.***

***Discussion was held regarding having the ordinance approved for introduction at an adjourned meeting which is not televised for full coverage.***

***Motion to continue ordinance to a regular Council Meeting of 1/20/04.***

***Motion denied 4-3 (Sullivan, Coerper, Green, Houchen – No)  
(Hardy, Boardman, Cook – Ayes)***

**Recommended Action:** After City Clerk reads by title, approve introduction of Ordinance No. 3633 by roll call vote.

***Motion to amend ordinance No. 3633 to show thickness to three-eighths inch.***

***Approved 4-3 (Hardy, Boardman, Cook – No)***

**City Council/Redevelopment Agency) Review and Finalize the Approach to and Materials For the Recruitment of the Next City Administrator with Maximus, Inc. ( . )**

The City Council is meeting with the City Administrator search firm, Maximus, Inc., to review and finalize the approach to, and materials for, the recruitment of the next City Administrator.

***Maximus representatives Norm Roberts and Eric Middleton presented – announced Maximus, Inc. has met one-on-one with each Council Member.***

***Motion to excuse the City Attorney from this item at the meeting.***

***Approved 7-0***

***Will return to Council with a draft of a profile later this month.***

***Late Communication announced by Assistant City Clerk Elizabeth Ehring discussed that workshop participants to be limited to certain numbers – 7 to up to 20. List was narrowed down as follows:***

<b><i>Business -</i></b>	<b><i>Joyce Riddell Ron Shenkman</i></b>
<b><i>Education -</i></b>	<b><i>Gary Rutherford Ken Yglesias</i></b>
<b><i>Environmental -</i></b>	<b><i>Gary Brown Tom Livengood</i></b>
<b><i>Volunteer -</i></b>	<b><i>Shirley Dettloff Al Guidotti</i></b>
<b><i>Tourism -</i></b>	<b><i>Steve Bone Steve Daniel</i></b>
<b><i>Activists -</i></b>	<b><i>Ed DeMulle Ed Kerins Flossie Horgan</i></b>

***(Late Communication Memo dated and filed January 12, 2004 – Recommendation was not voted on)***

***Maximus will return with a profile draft at meeting with the above-mentioned thirteen members, which will also include a larger group at an upcoming community meeting at a date uncertain but prior to a Council Meeting to be scheduled Friday, January 30, 2004.***

*(No vote taken)*

**Recessed at 4:50 p.m.**

**Reconvened at 4:55 p.m.**

**Roll Call** – (Sullivan, Coerper, Green, Boardman, Cook, Houchen)  
***Present (Hardy out of room)***

**Call Closed Session of City Council/Redevelopment Agency**

**Recommended Action:** Motion to recess to Closed Session on the following items:  
***Approved 7-0 (No reporting out anticipated)***

**(City Council) Closed Session** – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Ray Silver, City Administrator; William Workman, Assistant City Administrator; Clay Martin, Director of Administrative Services; Jim Engle, Director of Community Services; Kenneth Small, Chief of Police; Duane Olson, Fire Chief; and Steven M. Berliner, Esq. and Bruce Barsook, Esq. of Liebert Cassidy Whitmore regarding **labor relations matters – meet and confer** with the following employee organizations: **MEO, MEA, PMA, FMA, HBPOA, HBFA, MSOA, SCLEA and Non-Associated.** (120.80)

**Council/Agency Adjournment** to ***Tuesday, January 20, 2004***, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California due to the Martin Luther King Jr. Holiday.

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office, on the City's Website, Via Email, and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Branches on Friday Prior to Meetings. Videotapes of Council Meetings are Available for Checkout at the Central Library at No Charge.

**CONNIE BROCKWAY, CITY CLERK**  
**City of Huntington Beach**  
**2000 Main Street - Second Floor**  
**Huntington Beach, California 92648**

**Internet: <http://www.surfcity-hb.org>**